

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

United States of America

v.

Jose Jorge Abbud Gordinho, M.D.

Case No.

5:15-mj-00172

FILED
NOV 10 2015
TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 2015-September 2015 in the county of Raleigh in the
Southern District of West Virginia, the defendant(s) violated:

Code Section

21 U.S.C. Section 841(a)(1)

Offense Description

distribution of controlled substances including, but not limited to oxycodone, hydrocodone, and hydromorphone, Schedule II controlled substances, not for legitimate medical purposes in the usual course of his professional medical practice and were beyond the bounds of medical practice.

This criminal complaint is based on these facts:

A CI (a medical doctor) and former co-worker of Jose Jorge Abbud Gordinho, M.D., advised law enforcement that Dr. Gordinho was routinely distributing controlled substances not for legitimate medical purposes in the usual course of his professional medical practice and beyond the bounds of medical practice by failing to enforce a pain management contract and distributing controlled substances after multiple failed urine screens.

☐ Continued on the attached sheet.


Complainant's signature

Agent Jennifer L. King

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/10/2015


Judge's signature

City and state: Beckley, West Virginia

R. Clarke VanDervort, U.S. Magistrate Judge

Printed name and title